



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, May 21, 2008
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

S-1. PRESENTATION TO SUPERVISOR MARY ROSE WILCOX

Presentation of a plaque to Supervisor Mary Rose Wilcox in recognition for her service to the Downtown Phoenix Partnership. (ADM650-001)

STATUTORY HEARING

Environmental Services

S-2. REVISIONS TO CHAPTERS I, II, VI, AND VIII OF THE MARICOPA COUNTY ORDINANCE P-14 ENVIRONMENTAL HEALTH CODE

Convene the scheduled public hearing to adopt revisions to Chapters I, II, VI, and VIII of the Maricopa County Ordinance P-14 Environmental Health Code (MCEHC). Proposed amendments clarify bathing place, solid waste and food processor text, incorporate state and federal regulatory updates and add One-Stop-Shop plan review fees. (C8808009700) (ADM2102)

New Agency Items

Clerk of the Board

S-3. PROPERTY RE-CLASSIFICATION APPEAL CASES

- a) Pursuant to A.R.S. §42-12052, approve the property owner's appeal to re-classify properties, which has satisfied the requirements of occupancy status, and re-classify properties to class three properties (owner occupied). Waive assessed penalties and liens. Direct the County Assessor to re-classify properties to class three (owner occupied), pursuant to A.R.S. §42-12003. (List is on file in the Clerk of the Board's Office) (ADM310-001)
- b) Pursuant to A.R.S. §42-12052, deny the property owner's appeal to re-classify properties, which has not satisfied the requirements of occupancy status, and maintain property classification at class four property (non-owner occupied). The class four property classification (non-owner occupied), remains in effect. (List is on file in the Clerk of the Board's Office.) (ADM310-002)

County Attorney

S-4. SETTLE NOTICE OF CLAIM FILED BY NAUMANN HOBBS

Approve settlement of the Notice of Claim filed by Naumann Hobbs Material Handling dated April 7, 2008, in the amount of \$15,015.34 in return for a release of claims by Naumann Hobbs Material Handling. This item was discussed in Executive Session on May 19, 2008. (C1908052M00) (ADM409)

S-5. CROSS-APPEAL IN NORMAN ANDRUS TRUST MATTER

Authorize filing of a cross-appeal in the case of Norman Andrus Trust v. Maricopa County, et al., LC 2005-000734, in accordance with discussion in Executive Session on May 19, 2008. (C1908053M00) (ADM413)

Assessor

S-6. AMENDMENT TO MARSHALL & SWIFT SOLE SOURCE CONTRACT

Approve Amendment No. 1 to the five year Marshall & Swift sole source contract (C1207002200) approved by the Board on December 6, 2006, to add the option for delivery of an old format database. This is at the request of the Arizona Department of Revenue with additional costs being distributed amongst the contracting parties, these additional cost are not-to-exceed \$100,000. (C1207002201)

Public Health

S-7. SOLE SOURCE CONTRACT WITH FOCUS 21

Approve a Sole Source contract with Focus 21 to update the Maricopa County Department of Public Health's (MCDPH) Emergency Management Program's (PHEM) Strategic National Stockpile (SNS) software to include the ability to calculate the cubic capacity required for storage and delivery of all SNS items in on-demand quantities and combinations of items. The contract dollar amount is not-to-exceed \$265,850. The contract is effective June 4, 2008 through August 8, 2008. (C8608079100)

Sheriff

S-8. AMENDMENT TO REFLECT PURCHASE OF BULL NOVASCALE 9000/9165 SERVERS, GCOS 8 OPERATION SYSTEMS SOFTWARE AND NOVASCALE 9000 SUPPORTED PERIPHERALS OUTRIGHT

Approve an amendment to C5008014800 to reflect the purchase of BULL NovaScale 9000/9165 Servers, GCOS 8 Operation Systems Software and NovaScale 9000 supported peripherals outright. These items were originally intended to be paid over a three-year lease, but now will be funded out of a combination of SCAAP revenues and one-time savings from completed projects in Appropriated Fund Balance, as outlined below. This change will result in operational savings of \$232,005 in the Sheriff's Office Detention Fund budget.

Approve establishment of a new line in Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) entitled, "Sheriff JMS Mainframe," and approve the following expenditure appropriations and transfers, which total \$707,046, to this new line:

- o \$370,711 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) "Sheriff Records Management System;"
- o \$32,524 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Other Programs (4812) "Sheriff Carryover Vehicles;" and
- o \$303,811 from FY 2007-08 Appropriated Fund Balance (480) Detention Fund (255) Reserved Contingency (4811) "Detention Initiatives."

Also, approve the transfer of FY 2007-08 expenditure appropriation in the amount of \$241,964 from the Sheriff's Office (500) Detention Fund (255) budget to the Non-Departmental (470) Detention Fund (255) Unreserved Contingency (4711). A corresponding adjustment will be made to the FY 2008-09 budget between tentative and final adoption. (ADM3900-003) (C5008014801)

Risk Management

S-9. REVISE MARICOPA COUNTY SUBSTANCE ABUSE POLICY

Effective July 1, 2008, adopt the revised Maricopa County Substance Abuse Policy for Employees Subject to Federal Transportation and Federal Transit Regulations. This updates and revises the policy originally adopted by the Board on December 12, 1994 and amended on November 15, 2006. This item was discussed in Executive Session on May 19, 2008. (The revised Policy is on file in the Clerk of the Board's office.) (C7508034600)

S-10. RECEIPT OF MONIES RESULTING FROM PROPERTY DAMAGE CLAIM SETTLEMENT

Approve receipt of \$1,497.09 as settlement of Maricopa County's total \$3,840.59 property damage claim against Daniel D. Castillo, Jr. (Claim No. 0623). Authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed in Executive Session on May 19, 2008. (C7508035800) (ADM409)

LIBRARY DISTRICT AGENDA

LD-4. SET PUBLIC HEARING FOR REVISED FINES AND FEES SCHEDULE

Set a public hearing for 9:00 am, Wednesday, June 18, 2008, at 205 W. Jefferson, Phoenix, AZ to consider implementation of a revised Fines and Fees Schedule for the Library District to be effective 30 days after approval by the Library District Board of Directors. The Library District Fine and Fee Schedule was last revised, approved and implemented in 2003 and has remained the same since that time. At the hearing on June 18th, the Board of Directors will consider the following increases as recommended by District staff and the Citizens Advisory Committee (CAC):

Staff Recommendations:

Non-Resident Fee from \$40 to \$45
Interlibrary Loans from \$2 per request to \$5 per request
Items put on hold and not picked up from zero to \$1 per item

CAC Recommendations:

Non-Resident Fee from \$40 to \$50
Interlibrary Loans from \$2 per request to \$5 per request for the first 3 requests and \$20 per request thereafter on an annual basis
Items put on hold and not picked up from zero to \$2 per item

All other fines and fees remain unchanged. (C6508039M00) (ADM2802)